



MINUTES OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Commissioners
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held May 8, 2007, the Board, acting as the Board of Commissioners of the Housing Authority of the County of Los Angeles, took the following actions:

2-H

Supervisor Antonovich made the following statement:

“The Housing Authority of the County of Los Angeles (Housing Authority) administers the Housing Choice Voucher (Section 8) Program within the Cities of Lancaster and Palmdale (Cities), which includes monitoring and investigating participating landlords and tenants to ensure compliance with Federal regulations and Housing Authority guidelines.

“For approximately three years, the Housing Authority, the County, and the Cities have provided funding to increase the level of investigative services within the Cities for the Section 8 Program. At this time, the allocation of a maximum of \$356,790, in funding from the County and the Cities, will serve to strengthen existing efforts to reduce Section 8 Program crime and fraud within the Cities. This matter will be presented to the Housing Commission for concurrence at its next meeting.”

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried (Supervisor Molina being absent), the Board, acting as the Board of Commissioners of the Housing Authority of the County of Los Angeles, authorized the Executive Director of the Housing Authority to:

1. Receive Economic Development Funds (EDF) allocated to the Fifth Supervisorial District not to exceed \$178,395, to fund continued Section 8 investigative services in the Cities of Lancaster and Palmdale and to incorporate EDF funds, not to exceed \$20,055, for the City of Lancaster, into the Housing Authority's approved 2006-07 Fiscal Year Budget;
2. Request, through the 2007-08 Fiscal Year budget approval process, incorporation of the EDF funds, not to exceed \$116,340, for the City of Lancaster and \$42,000 for the City of Palmdale, for Section 8 investigative services;

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2-H (Continued)

3. Incorporate a maximum of \$20,055 from the City of Lancaster into the Housing Authority's approved 2006-07 Fiscal Year budget and to request through 2007-08 Fiscal Year budget approval process, incorporation of funds not exceeding \$116,340 from the City of Lancaster and \$42,000 from the City of Palmdale, for Section 8 investigative services;
4. Execute Memoranda of Understanding (MOU) with the Cities, and any necessary administrative amendments thereto, and to take all necessary administrative actions to implement the MOU's, for Section 8 investigative services; and
5. Made a finding that these actions are exempt from the California Environmental Quality Act.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Executive Director of the Housing Authority

(ALSO SEE BOARD ORDER NO. 8 THIS DATE)